2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # K82653 01-22-2007 90093 010 ***150.00 1. Entity Name CASUAL LIVING U.S.A., INC. Principal Place of Business Mailing Address 5401 HANGAR CT. 5401 HANGAR CT. TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2948796 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOGGS, E. JACKSON Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD. SUITE 1700 TAMPA, FL 33602 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition FRANZBLAU, ROBERT M. NAME NAME STREET ADDRESS 5401 HANGAR COURT STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HILL, FRANK H NAME STREET ADDRESS 5401 HANGAR CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition LEOPOLD, GERALD NAME NAME STREET ADDRESS 5401 HANGAR CT STREET ADDRESS TAMPA, FL CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FRANZBLAU, JO Z NAME NAME STREET ADDRESS 5401 HANGAR CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANZBLAU, CARLO NAME NAME STREET ADDRESS 5401 HANGAR CT STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE TD ☐ Delete TITLE FRANZBLAU, ALIX Addition DORR: ALIX NAME NAME STREET ADDRESS 5401 HANGAR CT STREET ADDRESS CITY-ST-7IP TAMPA, FL CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

mpowered.

NING OFFICER OR DIRECTOR

FILED

Jan 22, 2007 8:00 am